

P95 000018209
OFFICE
Robert A. Smoley, P.A.

21000 N.E. 20TH AVENUE, SUITE 214 AVENTURA FL 33180
(305) 932-6240 FAX (305) 932-8800

March 2, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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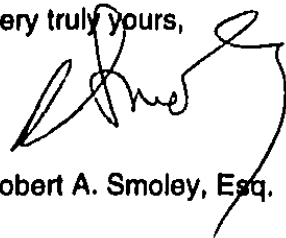
Re: New filing

Dear Gentlemen or Ladies:

Enclosed is an original Articles of Incorporation for AVENTURA DESIGN & DEVELOPMENT, INC., along with the filing fee of \$122.50.

Thank You for your cooperation.

Very truly yours,



Robert A. Smoley, Esq.

FILED
MAR 3 PM 3:00
TALLAHASSEE, FLORIDA

JB 3/6/95

**ARTICLES OF INCORPORATION
OF
AVENTURA DESIGN & DEVELOPMENT, INC.**

FILED
1995 MAR -3 PM 3:00
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

AVENTURA DESIGN & DEVELOPMENT , INC.

The address of the principal office of this corporation shall be 21000 N.E.
28TH Avenue, Suite 214, Aventura, Florida, 33180 and the mailing address of
the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or
any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 500 shares of common stock
having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be
21000 N.E. 28TH Avenue, Suite 214, Aventura, Florida, 33180 and the name
and address of the initial registered agent of the corporation is ROBERT A.
SMOLEY, ESQ., 21000 N.E. 28TH Avenue, Suite 214, Aventura, Florida, 33180.

ARTICLE V - TERM OF EXISTENCE

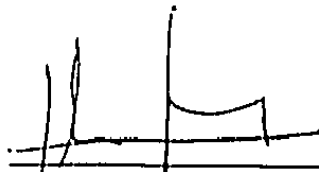
This corporation is to exist porpotually.

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator to those Articles of Incorporation is:

JOHN LASRY
21000 N.E. 28th Avenue
Sulte 214
Aventura, Fl. 33180

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on this 2nd day of March, 1995.



JOHN LASRY, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


FIRST: AVENTURA DESIGN & DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Aventura, Florida, has named:

ROBERT A. SMOLEY, ESQ.

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation at the place designated in this

certificate, I hereby accept to act in this capacity, and agree with the provisions
of said Act relative to keeping open said office.



ROBERT A. SMOLEY, Registered Agent

FILED
1995 MAR -3 PM 3:00
STATE
TALLAHASSEE, FLORIDA